



Waukesha County Federated Library System  
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Waukesha, WI 53186  
(262)-896-8080  
Thomas J. Hennen Jr.  
System Director  
<http://www.wcfls.lib.wi.us/>

### **Regular Board Meeting**

**DATE: October 25, 2004**

**TIME: 3:00 P.M.**

**PLACE: Butler Public Library**

### ***AGENDA***

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
  
- 8) Fund balance payments
- 9) EthoStream contracts
- 10) Interlibrary loan issues
- 11) Study of countywide library consolidation
- 12) Foundation plan
  
- 13) Other items that may be allowed by law
- 14) Adjourn

**If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-**

### **Contents**

Staff Reports .....	<b>Error! Bookmark not defined.</b>
Budget Report .....	<b>Error! Bookmark not defined.</b>
Board Minutes – September 2004.....	<b>Error! Bookmark not defined.</b>
APL ILL Ad hoc Planning Committee Meeting Report....	<b>Error! Bookmark not defined.</b>